

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
January 18, 2006**

The Board of Directors of the Flood Control District of Maricopa County Arizona, convened in Formal Session at 9:00 a.m., January 18, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

Property Management – Agua Fria Channelization (Per Resolution FCD 1999R016)

Item A-11005, A-11035, A-11070; Non-Exclusive Haul Road Easement and Agreement from the Flood Control District of Maricopa County to Johnson Stewart Materials, L.L.C. for the sum of \$1.00.

DONATIONS

No donations were reported at this time. (ADM1918)

TERMINATION OF IGA FOR LEASED SPACE

Item Summary. Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the termination of Intergovernmental Agreement (IGA) FCD 2001A004 approved May 16, 2001 (C6901084200), between the Flood Control District of Maricopa County and the Library District of Maricopa County. (C69060552YY)

BIDS AND AWARD FOR SKUNK CREEK EROSION REPAIR NEW RIVER TO 75TH AVENUE

Item Summary. Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to authorize the Flood Control District of Maricopa County to issue an Invitation for Bids for Contract FCD 2005C001, ACDC/Skunk Creek Erosion Repair New River to 75th Avenue (#362), and to award the contract to the lowest responsive responsible bid does not exceed the engineer's estimate by 10%. **[Clerk's Note:** This is not an official part of the minutes. This item was rescinded by subsequent action on June 7, 2006.] (C6906056500)

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Lori Pacini, Deputy Clerk of the Board